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**POWERLONG**  
宝龙

## **POWERLONG REAL ESTATE HOLDINGS LIMITED**

**寶龍地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1238)**

### **CLARIFICATION ANNOUNCEMENT PROXY FORM**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) for use by shareholders at the annual general meeting (the “**AGM**”) of Powerlong Real Estate Holdings Limited (the “**Company**”) to be held at Yin Long Hall 2, 2nd Floor, Le Meridien Shanghai Minhang, No. 3199 Cao Bao Road, Minhang District, Shanghai, China on Friday, 8 June 2018 at 10 a.m. (or at any adjournment thereof).

The board of directors of the Company (the “**Board**”) would like to clarify that there is an inconsistency as to the timing of deposit of the Proxy Form as stated in the Proxy Form and in the AGM Notice. Accordingly, Note no. 6 of the Proxy Form should be amended (as underlined) as follows:

“In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of authority, must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong **not less than 48 hours** before the time appointed for holding of the Meeting or the adjourned Meeting.” instead of “In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of authority, must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 1 June 2018.”.

Save as the aforesaid, all other information and contents stated in the Proxy Form and the AGM Notice are correct and remain unchanged. Proxy Forms lodged by the shareholders of the Company will remain valid. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form, and in that connection the existing Proxy Form in the form as it is now will continue to be valid for use at the AGM.

By Order of the Board  
**Powerlong Real Estate Holdings Limited**  
**Hoi Kin Hong**  
Chairman

Hong Kong, 20 April 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Hoi Kin Hong, Mr. Hoi Wa Fong, Mr. Xiao Qing Ping, Ms. Shih Sze Ni and Mr. Zhang Hong Feng; the non-executive director of the Company is Ms. Hoi Wa Fan; and the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Dr. Mei Jian Ping and Dr. Ding Zu Yu.*